

AGENDA

REDEVELOPMENT COMMISSION

McCloskey Conference Room

December 2, 2013

5:00 p.m.

I. ROLL CALL

II. READING OF THE MINUTES –November 4, 2013

III. EXAMINATION OF CLAIMS – November 8, 2013 for \$368,472.03; November 22, 2013 for \$316,966.83

IV. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A. RESOLUTION 13-35: Approval to award bid for the Eastside Neighborhood Association through the Neighborhood Improvement Program.

B. RESOLUTION 13-36: Approving payment from the CTP bonds for a survey and related title work.

C. RESOLUTION 13-37: Approving increasing the authorized payment to Monroe Owen Appraisal for appraisals in the CTP by \$1,500.

VII. BUSINESS/GENERAL DISCUSSION

A. CTP update.

VIII. ADJOURNMENT